



OMKAR
Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref: OSCL/SE/2020-21/05

Date: May 06, 2020

To,

Corporate Services Department The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. BSE CODE : 533317	Corporate Services Department National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C-1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE : OMKARCHEM
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Dear Sirs,

SUB: CERTIFICATE UNDER REG. 74(5) OF SEBI (DP) REG., 2015

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate for the quarter ended March 31, 2020 received from Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents of our Company.

This is for your reference and record.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M.No. F8896)

Encl.: As above.

Ref No. BSS/Reg 74 5

Date : 28/04/2020

OMKAR SPECIALITY CHEMICALS LTD
B-34 MIDC
BADLAPUR E
THANE 421503

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S

ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_ARUNRAJ@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, o=ARUNRAJ, ou=ARUNRAJ, cn=S ARUNRAJ
MADRASANDAPURAM, KANCHEEPURAM, cn=Personal
serialNumber=cn=S ARUNRAJ, cn=S ARUNRAJ
R9604B2c59f46a37f657f9d8e00da, cn=S ARUNRAJ,
2.5.4.20=0179935e19d5d39d6e0e8472d9f5e0b7896
1033a719626e079d49f96c0
Date: 2020.04.28 19:22:12 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)